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Lecture Fund. The Committee shall have power to incur all necessary expenses, secure speakers and fix dates.

The following new members were elected:

Mr. Louis Rosenthal, of San Francisco.  
 Mr. Sam B. Stot, of San Francisco.  
 Mr. Arthur M. Brown, of San Francisco.  
 Mr. Cabell C. Kinney, of San Francisco.  
 Mr. Frank J. Devlin, of San Francisco.  
 Mr. Bertran E. Abrahamson, of San Francisco.

Adjourned.

D. S. RICHARDSON,  
*Secretary.*

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MINUTES OF THE MEETING OF THE BOARD OF  
 DIRECTORS OF THE ASTRONOMICAL  
 SOCIETY OF THE PACIFIC,

HELD ON SATURDAY, NOVEMBER 25, 1916, AT 5:45 P. M.  
 AT STANFORD UNIVERSITY, CALIFORNIA.

This meeting was originally called for 2:00 P. M. of the same date, in the office of President Townley, on the campus of Stanford University, but was adjourned, for want of a quorum, until 5:45 P. M., when the Directors met at the Stanford Inn and held their session about a very daintily prepared dinner table, due to the art and thoughtfulness of the President.

There were present President Townley and Directors Campbell, Curtis, Cornish, Leuschner, Hodghead and Richardson.

Miss Rosa Isaac, of San Francisco, was elected as a student member of the Society.

A vote of thanks was extended to Mr. John Goss, of San Francisco, for the gift to the library of the Society of four volumes of *El Soliel*.

A communication from Mr. Adolfo Stahl was read by the Secretary, thanking the Board for the title of PATRON, recently conferred upon him, and for the honor of Life Membership.

A communication was read from Mr. Albert L. Barrows, Secretary of the Pacific Division of the American Associa-

tion for the Advancement of Science, asking the sense of the Board as to an annual assessment of \$5.00 upon each of the fourteen societies now affiliated with the Pacific Division. On motion of Director Leuschner, seconded by Director Campbell, the Affiliation Committee, consisting of Dr. Townley and Dr. Crawford, was instructed to reply to Secretary Barrows that the plan of levying an assessment as above noted had the approval of the Astronomical Society of the Pacific.

The following were appointed an Auditing Committee to examine, and report at the next annual meeting, upon the accounts of the Treasurer:

Charles S. Cushing, Chairman,  
John D. Galloway,  
Dr. Sturla Einarsson.

The Board then resolved itself into a Special Session to consider the award of the Bruce Gold Medal for the year 1917. Proxies from Director Cushing and Director Markwart were held by Directors Campbell and Richardson respectively.

Nominations were read from five of the six nominating observatories, Berlin alone not responding.

After a very full and candid discussion of the merits of the various names presented, the unanimous choice of the Board fell upon Professor E. E. Barnard, of the Yerkes Observatory.

Adjourned.

D. S. RICHARDSON,  
*Secretary.*

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#### MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC

AT STANFORD UNIVERSITY ON NOVEMBER 25, 1916,  
AT 8:00 P. M.

By courtesy of the authorities of Leland Stanford Junior University, the regular meeting of the Society on this date